

**SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD TOWN HALL**

**TUESDAY, JANUARY 5, 2010**

**6:30 P.M.**

**6:30 – Review of Audit Comprehensive Financial Report for Fiscal  
Year ended June 30, 2009**

**AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Presentations:**

**A. American Cancer Society's Smithfield Relay for Life Event**

**V. Minutes:**

**A. Move that the minutes of the December 8, 2009 Town Council  
Meeting be approved, as recorded.**

**VI. Licenses and Permits--Consider and act upon the following  
matters:**

**A. Consider the approval of a Class B-Victualler Beverage License for  
Suet Chung Lau d/b/a "Yamato Steak House of Japan", 375 Putnam**

**Pike, pending compliance with all State regulations and local ordinances.**

**B. Consider the approval of a Class B-Victualler Beverage License for Thomas Scorpio III d/b/a “Isabella’s”, 266 Putnam Pike, pending compliance with all State regulations and local ordinances.**

**C. Consider the approval of a new Holiday License for “AT&T Mobility”, 371 Putnam Pike, pending compliance with all State and local ordinances.**

**VII. Public Hearings--Consider and act upon the following matters:**

**A. Conduct a Show Cause Hearing to consider revoking the liquor license issued to Elia Nassios/Nassios Holdings, Inc. d/b/a “European Café and Restaurant”.**

**B. Consider scheduling a Public Hearing on January 19, 2010 to consider enacting an ordinance which would establish a Financial Review Commission to replace the Financial Review Board.**

**C. Consider scheduling a Public Hearing on February 2, 2010 to consider amending Chapter 102 of the Smithfield Code of Ordinances, the Traffic Safety Commission Ordinance.**

**VIII. Old Business: NONE**

**IX. New Business--Consider and act upon the following matters:**

**A. Consider, discuss and act upon increasing the current water rates.**

**B. Consider, discuss and act upon awarding a bid for the sale of Surplus and Obsolete Equipment at DPW.**

**C. Consider, discuss and act upon acceptance of the FY 2009 audit.**

**D. Consider, discuss and act upon endorsing the submission of an application for a federally funded SRTS program (Safe Routes to**

**Schools) through a RI Statewide Planning Program.**

**E. Consider, discuss and act upon proposed infrastructure remedies for RT. 44, Putnam Pike from Concord Street to Austin Avenue.**

**F. Consider, discuss and act upon a compliance requirement from the National Management System Policy for Smithfield for a NIMS Compliance Resolution as requested from the Smithfield Emergency Management Agency.**

**G. Consider, discuss and act upon the submission of enabling legislation to authorize a tax exemption for a water tank owned by Lincoln Water Commission.**

**H. Consider, discuss and act upon possible appointments to Boards and Commissions:**

**1) Board of Assessment Review (one reappointment)**

**a) Barbara Scanlon (6 year term)**

**2) Historic Preservation Commission (4 appointments)**

**a) Joanne Billington (2 year term)**

**b) John English (3 year term)**

**c) Joan LaPlante (2 year term)**

**d) Robert Leach (3 year term)**

**I. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a)(5), Real Estate: Possible property acquisition by the Land Trust; RIGL 42-46-5(a)(1), Personnel: Boards and Commissions: meeting attendance.**

**J. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.**

## **X. Adjournment**

**AGENDA POSTED: THURSDAY DECEMBER 31, 2009**

**Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office at least 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**